



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: October 21, 1998

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 98-154
Ord. No. 1669

- A. Roll call
- B. Invocation – Pastor Ron Carlson, Fairmont Seventh-Day Adventist Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) Grape Bowl Classic
 - b) National Breast Cancer Awareness Month
 - 3. Presentations
 - a) Presentation by Greater Lodi Area Youth Commission regarding Honoring Teens Program
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$4,471,108.66
 - 2. Minutes
 - a) October 6, 1998 (Special Meeting)
 - b) October 7, 1998 (Regular Meeting)
 - c) October 13, 1998 (Special Meeting)
 - 3. Investment Account Disclosure
 - 4. Approve Annual Investment Policy and Internal Control Guidelines
 - 5. Accept bid proposal for mail folding/inserting equipment for the Finance Department
 - 6. Accept improvements at 1111 East Kettleman Lane

- 7. Final Map and Improvement Agreement for Sunwest XIV, Unit No. 1, Tract No. 2800, and Purchase Agreement for Parcel "A" of Sunwest XIV, Unit No. 1
- Res. No. 98-157 8. Amend Traffic Resolution to adopt County-proposed 45-mile-per-hour speed limit on Guild Avenue north of Victor Road
- 9. Encroachment Permit and Hold Harmless Agreement for 2817 West Turner Road
- Res. No. 98-158 10. Approve Measure K contract for multimodal station construction between San Joaquin County Council of Governments (COG) and City of Lodi
- 11. Set Public Hearing for November 18, 1998 to consider the technical equipment purchase proposal for Local Law Enforcement Block Grant Program
- 12. Authorize City Manager to sign Exclusive Right to Negotiate Agreement with ProStyle Sports

F. Public Hearings

- 1. Public Hearing to consider unmet transit needs in the City of Lodi

G. Communications

- 1. Alcoholic Beverage Control License Applications
 - a) Bernard C. Kooyman to Mohammad Masood, El Molcajete, 360 East Lodi Avenue, Lodi, Off-Sale Beer and Wine, Person to Person Transfer
- 2. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission report of September 23, 1998
- 3. Miscellaneous
 - a) Letter from MediaOne regarding the use of "Next Guide" Interactive Program Guide instead of Starsight Guide effective immediately

H. Regular Calendar – None

I. Ordinances

- Ord. No.1668 1. "An Ordinance Of The City Council Of The City Of Lodi Amending Chapter 13.20 Of (Adopt) The Lodi Municipal Code By Repealing And Reenacting Section 13.20.240, Relating To Electric Service – Rates"

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

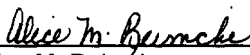
L. Closed Session

1. Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, Lodi Police Dispatchers Association (LPDA)
2. Actual litigation: Government Code §54956.9(a). One case. People of the State of California; and the City of Lodi, California v. Randtron, a dissolved California Corporation, Oldco Holz, Inc., a suspended, bankrupt, and defunct California Corporation, to the extent of their interest in the combined single limits of liability coverage under certain policies of insurance issued by Employers Insurance Of Wausau, A Mutual Company, United States District Court, Eastern District of California Case No. CIV-598-0620(DFL)(DAD)
3. Actual litigation: Government Code §54956.9(a). One case. Fireman's Fund Insurance Company v. City of Lodi, et al., United States District Court, Eastern District of California Case No. CIV-S-98-1489 LKK PAN

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Alice M. Reimche
City Clerk